

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

## Education (ED)

Michael L. Subin, Chair  
Nancy Dacek  
Isiah Leggett

## Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair  
Marilyn Praisner  
Steven Silverman

## Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair  
Howard A. Denis; Lead Member for Personnel  
Phil Andrews

## Planning, Housing &

### Economic Development (PHED)

Derick Berlage, Chair  
Steven Silverman, Lead Member  
for Parks and Recreation  
Howard A. Denis

### Public Safety (PS)

Phil Andrews; Chair  
Nancy Dacek, Lead Member  
for Fire/Rescue, Animal Services  
Michael L. Subin

### Transportation & Environment (T&E)

Isiah Leggett, Chair  
Derick Berlage  
Blair Ewing

Prepared: 3/28/02 10:25 AM

[www.co.mo.md.us/council](http://www.co.mo.md.us/council)

PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

## PHED 9:30 AM - 7CHR

- Apr 1 (1) • Bill 44-01, Housing Code - Amendments (Faden)  
(2) • Update - Long Branch Task Force (Trombka)

## MFP \*\* 2:00 PM - 3CCR

- Apr 1 (1) • Comcast Customer Service (Healy)

## PS 9:00 AM - 7CHR

- Apr 4 • OLO Report 2002-1, Enforcing the Alcohol Age-of-Sale Laws (Orlansky)

## MFP 9:00 AM - 7CHR

- Apr 8 • Economic Indicators (Farber)  
• Update on Fiscal Plan by OMB and Finance (Farber)  
• Review Spending Affordability Guidelines for FY03 Operating Budget (Sherer)  
• Briefing - Business Process Improvement Workgroup (Sherer/Trombka)  
• FY03 Operating Budget - Take Home Vehicle Policy (Healy)

## HHS/ED 1:30 - 2:30 PM - 7CHR

- Apr 8 • School based mental health services (Planell/Hughes)

## ED 2:30 PM - 3CCR

- Apr 8 • Discussion with Montgomery College regarding intensive budget review project on computer replacement alternatives (Sherer)  
• To be determined

## PHED/HHS 2:30 - 4:00 PM - 7CHR

- Apr 8 • Special Needs Housing (Trombka/Planell)

\*Approximate Time

\*\*Changes



Printed on Recycled and Recyclable Paper

PHED  
Apr 8

4:00 PM - 7CHR

- Kemp Mill Sectional Map Amendment (SMA G-795) (Michaelson)
- Special Appropriation - Economic Development Fund - \$1,000,000 for emergency financial assistance to private companies affected by terrorist attack (Ferber)
- Supplemental Appropriation - Conference and Visitor's Bureau - \$293,370 to implement sales campaign & distribute Hotel/Motel Tax revenues collected in FY01 (Ferber)

### FY03 Operating Budget Schedule

PS  
Apr 11

9:00 AM - 7CHR

**FY03 Operating Budget**

- CIP: Budget Adjustments - Silver Spring Fire/Police Station (Levchenko)
- Fire and Rescue Services (Davidson)

MFP  
Apr 11

1:30 PM - 7CHR

**FY03 Operating Budget**

- Debt Service (Sherer)
- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- NDAs: Municipal Tax Duplication (Sherer)
- Finance (Sherer)
- Risk Management (Sherer)
- NDA: Risk Management (General Fund portion) (Sherer)
- NDA: Working Families Income Supplement (Sherer)
- NDA Community Grants - Glen Echo Park Partnership (Sherer)
- CIP: Budget Adjustments - General Government projects (Sherer)

T&E  
Apr 11

\*\* 2:00 PM - 3CCR

- Executive Regulation 38-01, Permit Fees and Requirements related to Construction Debris Reclamation Facility (Hughes)
- Bill 1-02, Permitting Services - Notice of Demolition (Faden)
- Amendment to Solid Waste Management Plan - petitions for refuse collection service (Trombka)
- Supplemental Appropriation - DEP - \$447,460 to implement billing system for Water Quality Protection Charge (Levchenko)

PHED  
Apr 15

9:30 AM - 7CHR

**FY03 Operating Budget**

- MNCPPC: Parks (Michaelson)
- CIP: Budget adjustments - MNCPPC (Michaelson)

MFP Apr 15	2:00 PM - 7CHR <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Dept. of Information Systems and Telecommunications (DIST) (Trombka)</li> <li>• NDA: Desktop Computer Modernization (Trombka)</li> <li>• NDA: Information Technology Initiative (Trombka)</li> <li>• Technology Investment Fund (Trombka)</li> <li>• NDA: Interagency Technology Policy and Coordination Committee (Trombka)</li> <li>• CIP: Budget adjustment - Technology Investment Grant Fund (Trombka)</li> <li>Bill 6-02, Telecommunications Facility Coordination - Fees (Cogan)</li> </ul>
ED Apr 15	2:00 PM - 3CCR <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Montgomery County Public Schools (Hughes)</li> </ul>
T&E Apr 16	2:00 PM - 7CHR <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>- Washington Suburban Sanitary Commission (Levchenko)</li> <li>• <i>Intensive Budget Review</i>: WSSC Workforce (Levchenko/Farber)</li> </ul>
MFP Apr 16	** 2:00 PM - 3CCR <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• NDA: Charter Review Commission (Ferber)</li> <li>• Ethics Commission (Ferber)</li> <li>• Board of Elections (Healy)</li> <li>• Procurement (Healy)</li> <li>• Bill 5-02, Procurement - Service Contracts - Wage Requirement (Faden)</li> </ul>
HHS Apr 17	9:15 AM - 7CHR <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Department of Health and Human Services (Planell)</li> </ul>
HHS Apr 17	2:00 PM - 7CHR <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Department of Health and Human Services (Planell)</li> </ul>
ED Apr 17	2:00 PM - 3CCR <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Montgomery College (Sherer)</li> <li>• CIP: Budget Adjustments - Montgomery College (Sherer)</li> <li>• Community Use of Public Facilities (Arthur)</li> </ul>
PS Apr 18	9:00 AM - 7CHR <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"> <li>• Criminal Justice Overview (McMillan)</li> <li>• NDA: Prisoner Medical Services (McMillan)</li> <li>• Correction &amp; Rehabilitation (McMillan)</li> <li>• State's Attorney (McMillan)</li> <li>• Sheriff (McMillan)</li> </ul>

<b>PHED</b> <b>Apr 18</b>	<b>9:30 AM - 3CCR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• NDA: Historical Activities (Arthur)</li><li>• Recreation (Sherer)</li><li>• <b>CIP:</b> Budget Adjustments - Recreation (Sherer)</li></ul>
<b>T&amp;E</b> <b>Apr 18</b>	<b>2:00 PM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)</li><li>• Department of Public Works and Transportation: (Orlin)<ul style="list-style-type: none"><li>- General Fund</li><li>- NDA Homeowners Association Roads Reimbursement</li><li>- <b>CIP:</b> Transportation projects</li></ul></li></ul>
<b>MFP</b> <b>Apr 19</b>	<b>9:00 AM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Office of Legislative Oversight and Independent Audit (Orlansky)</li><li>• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)</li><li>• Merit System Protection Board (Lauer)</li><li>• Utilities (Sherer)</li><li>• Briefing - Energy Policy (Sherer)</li></ul>
<b>HHS/ED</b> <b>Apr 19</b>	<b>1:30 - 3:00 PM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Early Childhood (Planell/Hughes/McMillan)</li><li>• Linkages to Learning (Planell)</li></ul>
<b>HHS</b> <b>Apr 19</b>	<b>** 3:00 PM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• NDA: Arts and Humanities Council (Davidson)</li><li>• NDA: Support for the Arts and Humanities (Davidson)</li><li>• NDA: Community Grants - Arts programs (Davidson)</li><li>• <b>CIP:</b> Budget adjustments - Strathmore Hall (Davidson)</li></ul>
<b>PHED</b> <b>Apr 22</b>	<b>9:30 AM - 7CHR</b> <b><u>FY03 Operating Budget</u></b> <ul style="list-style-type: none"><li>• OLO Memorandum Report on special exceptions (Richards)</li><li>• Referral of Special Exception cases to Hearing Examiner (Wilson)</li><li>• Hearing Examiner (Lauer)</li><li>• Board of Appeals (Lauer)</li><li>• <b>CIP:</b> Budget adjustments, including Silver Spring Civic Building project (Ferber)</li><li>• Economic Development (Ferber)</li><li>• Economic Development Fund (Ferber)</li><li>• NDA: Conference Center (Ferber)</li><li>• NDA: Conference and Visitor's Bureau (Ferber)</li></ul>